

**THE REGULAR MEETING FOR THE BOARD OF EDUCATION OF THE
SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION**

Education Centre, Board Room
545 – 11th Street East, Prince Albert, SK

Monday, October 26, 2015

Time: 4:00 p.m.

AGENDA (#15R-16)

1. **Call to order by Board Chair Barry Hollick**
2. **Motion to move into Closed Session**
3. **Regular session reconvenes at 5:00 p.m.**
4. **Adoption of the agenda**
5. **Delegation**
 - **Prince Albert Regional Intersectoral Committee (RIC) Presentation – See Board memorandum**
6. **Adoption of the minutes**
 - **Regular meeting of October 5, 2015**
7. **Business arising from the previous meeting**
8. **Correspondence / Information**
 - **See enclosed file.**
9. **Board committee reports or trustees**
 - (a) **Motions brought forward from Closed Session**
 - (b) **External Board Committees**
10. **Accountability reports**
 - (a) **Facilities Accountability Report – *M. Hurd***
11. **New business**
 - (a) **Meeting with our Rural Municipal Partners - *B. Hollick***
 - (b) **Positive Path Forward – *B. Hollick***

12. Reports from Administrative Staff

- (a) 2015 Saskatchewan School Boards' Association (SSBA) Annual General Meeting Information – ***R. Bratvold***
- (b) SRPSD Annual Meeting Date – ***R. Bratvold***

13. Notice of motion

14. Board members' forum

15. Adjournment

UPCOMING CALENDAR OF EVENTS	
Tuesday, October 27, 2015 Time: 6:30 to 8:00 p.m.	Meeting with Taxing Authorities, Seminar Room, Education Centre, 545 -11 th Street East, Prince Albert
Monday, November 2, 2015 Time: 4:00 p.m.	Organizational / Regular Meeting, Board Room, Education Centre, 545 – 11th Street East, Prince Albert
November 8 to 10, 2015	SSBA Annual General Assembly, Saskatoon
November 20 – 21, 2015 Time: afternoon and Saturday	Board Seminar, Waskesiu
Monday, November 23, 2015 Time: 4:00 p.m.	Regular Board Meeting, Board Room, Education Centre, 545 -11 th Street East, Prince Albert